

12. 11. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
7 OCTOBER 2009**

**Report of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 7 October 2009 at 4pm
at Rehua Marae, 79 Springfield Road, St Albans
and on Monday 12 October 2009 at 5pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris, and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from Matt Morris, who joined the meeting at 4.03pm on 7 October 2009.

Apologies for absence were received and accepted from Aaron Keown and Norm Withers on 12 October 2009.

The meeting adjourned at 6.30pm on Wednesday 7 October 2009 and resumed at 5pm on Monday 12 October 2009.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS

1.1 MR JH PARRETT – SISSON PARK TREE REMOVAL REQUEST

Mr Parrett of 33 Brogar Place, tabled and spoke on his support for the tree removal petitioned for by Mr and Mrs McCormack. He shared their concerns about shading and Alder tree debris. Mr Parrett introduced new information in support of the tree removal – it was his opinion that there was flooding during wet weather of the Applewood Place end of the park; there was a danger of tree roots leaching gardens of nutrients, causing drainage pipe damage, sewerage pipe damage, uplifting concrete paths and is the cause of house foundation cracks in some cases. Mr Parrett also advised he had a photograph showing the adverse effect of shading on his property from the eucalypt.

The Chairperson thanked Mr Parrett for his deputation. This matter was considered by the Board in clause 7.

1.2 RALPH ROSS (SHIRLEY RESIDENTS' ASSOCIATION – QUINNS ROAD SAFETY IMPROVEMENTS

Ralph Ross outlined his safety concerns with the proposed placement of the speed humps in Quinns Road and in particular the one recommended outside of 192 and opposite 181 Quinns Road. Mr Ross requested that the hump be placed on the bend opposite section 177 so as to improve the line of sight from either direction. Mr Ross also requested consideration be given for the school crossing point being installed on the bend outside the school to improve visibility.

The Chairperson thanked Ralph Ross for his deputation. This matter was considered by the Board in clause 8.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from Gavin Royfee requesting No-Stopping lines on the bend in Stapletons Road outside numbers 126 and 128 Stapletons Road.

It was **decided** to request a report from staff on the proposed installation of No-Stopping lines on the east side of Stapletons Roads on the bend by 126 and 128 Stapleton Road in the interest of safety.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MINUTES – BOARD MEETING OF 16 SEPTEMBER 2009

The Board **resolved** that the minutes of its ordinary meeting held on 16 September 2009, both open and public excluded, be confirmed.

7. SISSON PARK – TREE REMOVAL REQUEST

The Board considered a report seeking removal of four trees (three alders and a eucalyptus) from Sisson Park, Casebrook.

Aaron Keown moved that all the four trees identified in the agenda be removed.

The motion was seconded by Pauline Cotter.

Yvonne Palmer moved an amendment that the matter lay on the table until more information is received on the damage caused by the alder's roots, the effects of the eucalyptus shading and also the cause of the flooding in the park.

The amendment was seconded by Matt Morris and when put to the meeting was declared **lost** on division No. 1 by 4 votes to 3, the voting being as follows:

Against (4): Ngaire Button, Pauline Cotter, Aaron Keown and Norm Withers.

For (3): Kathy Condon, Matt Morris and Yvonne Palmer.

Norm Withers moved the following amendment:

- (a) That the Board approve the removal of the two alders only (outside Mr McCormack's property) from Sisson Reserve and charge the applicants for the cost of replacement, with all work to be undertaken by the Council's park tree contractor.

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- (b) That the Board request more information regarding the eucalyptus and the third alder, including damage to the footpath and the tree-shading photograph mentioned by Mr Parrett during his deputation.

The amendment was seconded by Ngaire Button and when put to the meeting was declared tied 3 all on division No. 2 with 1 abstention, the voting being as follows:

For (3): Ngaire Button, Pauline Cotter and Norm Withers.

Against (3): Kathy Condon, Matt Morris and Yvonne Palmer.

Abstained (1): Aaron Keown.

The Chairperson used her casting vote against the motion and the motion was declared **lost**.

The original motion moved by Aaron Keown was then considered.

Ngaire Button moved an amendment that the matter of the Sisson Park Tree Removal Request lay on the table pending receipt of further information around the costing of tree replacement, reported adverse effects of shading, effect of tree roots on property and footpaths and the photograph from Mr Parrett illustrating the effect of shading on his property.

The amended motion was seconded by Kathy Condon and when put to the meeting was declared **carried** as the substantive motion.

8. QUINNS ROAD SAFETY IMPROVEMENTS

The Board considered a report seeking approval for the proposed Quinns Road Safety Improvement to proceed to detailed design, tender and construction and to approve associated parking restrictions.

Staff addressed the concerns raised by Mr Ralph Ross in his deputation at clause 1.2. The positioning of road humps were based on traffic engineering advice and took advantage of existing street lighting and motorist's line of sight from both directions.

The Board **resolved:**

- (a) To approve the Quinns Road Safety Improvement Project for detailed design, tender and construction as shown on the plan appended to the agenda.
- (b) The following parking restrictions:

Revocation of existing parking restrictions:

- (i) That any existing parking restrictions at any time on the west side of Quinns Road commencing at its intersection with Hammersley Avenue and extending 50 metres in a northerly direction be revoked.
- (ii) That any existing parking restrictions at any time on the east side of Quinns Road commencing at its intersection with Hammersley Avenue and extending 50 metres in a northerly direction be revoked.
- (iii) That any existing parking restrictions at any time on the east side of Quinns Road commencing at its intersection with Voss street and extending 50 metres in a southerly direction be revoked.
- (iv) That any existing parking restrictions at any time on the east side of Quinns Road commencing at its intersection with Voss street and extending 50 metres in a northerly direction be revoked.

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- (v) That any existing parking restrictions at any time on the north side of Voss Street commencing at its intersection with Quinns Road and extending 50 metres in an easterly direction be revoked.
- (vi) That any existing parking restrictions at any time on the south side of Voss Street commencing at its intersection with Quinns Road and extending 50 metres in an easterly direction be revoked.

New no stopping:

- (vii) That the stopping of vehicles be prohibited at any time on the west side of Quinns Road commencing at its intersection with Hammersley Avenue and extending 30 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the east side of Quinns Road commencing at its intersection with Hammersley Avenue and extending 30 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the east side of Quinns Road commencing at a point 166 metres north of its intersection with Hammersley Avenue and extending 18 metres in a northerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the east side of Quinns Road commencing at its intersection with Voss Street and extending 15 metres in a northerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the east side of Quinns Road commencing at its intersection with Voss Street and extending 10 metres in a southerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the north side of Voss street commencing at its intersection with Quinns Road and extending 24 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the south side of Voss street commencing at its intersection with Quinns Road and extending 18 metres in an easterly direction.

(Note: Aaron Keown voted against the resolution on the grounds of design and the lack of an estimated cost of the project in the report.)

9. REQUEST FOR FUNDING - SHIRLEY COMMUNITY TRUST

The Board considered a report seeking funding from the Board's Discretionary Response Fund for the Shirley Community Trust to assist with the costs of staging a Shirley Light Party as a Halloween alternative on 31 October 2009.

The Board **resolved** to approve a grant of \$600 from the 2009/10 Discretionary Response Fund to the Shirley Community Trust to assist with the costs of staging the Shirley Light Party on 31 October 2009.

10. YOUTH DEVELOPMENT SCHEME – THOMAS TUUTA

The Board considered a report seeking funding from the Youth Development Scheme for Thomas Tuuta to enable him to purchase equipment related to his education into Maori and Pacific Island tattooing principles and practice.

10 Cont'd

The Board **resolved**:

- (a) To decline the grant funding application of \$580 from Thomas Tuuta to enable him to purchase equipment related to his education into Maori and Pacific Island tattooing principles and practice.
- (b) That the Chairperson and Deputy Chairperson advocate to Mark Solomon of Ngai Tahu for that group to consider assisting Thomas Tuuta to enable him to purchase equipment related to his education into Maori and Pacific Island tattooing principles and practice.

11. CRIMEWATCH (CHRISTCHURCH) INCORPORATED

The Board considered a report requesting joint funding from the Board's Discretionary Response Fund and the Fendalton/Waimairi Community Board for Crimewatch (Christchurch) Incorporated for \$1,250 each for the provision of signage on their cars.

Staff provided information that the Fendalton/Waimairi Community Board's Community Services Committee had, that day, recommended to their Board approval of the requested expenditure.

The Board **resolved** to allocate, from its 2009/10 Discretionary Response Fund, a grant of \$1,250 to Crimewatch (Christchurch) Incorporated to help with the costs of signage for their cars.

(Note: Yvonne Palmer declared a conflict of interest and took no part in the discussion or voting on this item. Pauline Cotter assumed the chair for this item.)

12. MARIAN COLLEGE ENVIRONMENT GROUP

The Board considered a report requesting joint funding from the Board's Discretionary response Fund and the Burwood/Pegasus Community Board for the Marian College Environment Group for \$611 for the purposes of developing a vegetable garden.

The Board **resolved** to allocate \$300 from its 2009/10 Discretionary Response Fund to Marian College as a one-off grant to help with the Marian College Environment Group establishing a vegetable garden.

(Note: Yvonne Palmer voted against the resolution.)

13. PROPOSED GIVE WAY SIGNS ON SIDE ROADS OF PAPANUI ROAD AND MAIN NORTH ROAD - MAYS ROAD, TOMES ROAD, PAPAROA STREET, PERRY STREET, DORMER STREET, BLAIR AVENUE, FRANK STREET, WYNDHAM STREET, WINSTON AVENUE, LOFTUS STREET, PROCTOR STREET, SHEARER AVENUE, APOLLO PLACE, MEADOW AVENUE

The Board considered a report seeking approval a Give Way signs be placed against 14 intersections which are the subject of the Papanui Road/Main North Road bus priority project.

STAFF RECOMMENDATION

That the Board approve the following:

That a Give Way Sign be placed against:

- (a) Mays Road at its intersection with Papanui Road
- (b) Tomes Road at its intersection with Papanui Road

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- (c) Paparoa Street at its intersection with Papanui Road
- (d) Perry Street at its intersection with Papanui Road
- (e) Dormer Street at its intersection with Papanui Road
- (f) Blair Avenue at its intersection with Papanui Road
- (g) Frank Street at its intersection with Papanui Road
- (h) Wyndham Street at its intersection with Papanui Road
- (i) Winston Avenue at its intersection with Main North Road
- (j) Loftus Street at its intersection with Main North Road
- (k) Proctor Street at its intersection with Main North Road
- (l) Shearer Avenue at its intersection with Main North Road
- (m) Apollo Place at its intersection with Main North Road
- (n) Meadow Avenue at its intersection with Main North Road.

The Board **resolved:**

- (a) That a Give Way Sign be placed against:
 - (a) Mays Road at its intersection with Papanui Road
 - (b) Tomes Road at its intersection with Papanui Road
 - (c) Paparoa Street at its intersection with Papanui Road
 - (d) Perry Street at its intersection with Papanui Road
 - (e) Dormer Street at its intersection with Papanui Road
 - (f) Blair Avenue at its intersection with Papanui Road
 - (g) Frank Street at its intersection with Papanui Road
 - (h) Winston Avenue at its intersection with Main North Road
 - (i) Loftus Street at its intersection with Main North Road
 - (j) Proctor Street at its intersection with Main North Road
 - (k) Shearer Avenue at its intersection with Main North Road
 - (l) Apollo Place at its intersection with Main North Road
 - (m) Meadow Avenue at its intersection with Main North Road.
- (b) That a Stop Sign being placed against Wyndham Street at its intersection with Papanui Road because of the proximity of the Horner Street bend.

(Note: Aaron Keown voted against the resolution.)

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Staff advice was given that a Stop Sign at the T-intersection on Wyndham Street and Papanui Road could create a dangerous precedent.

14. PROPOSED GIVE WAY SIGNS – GRESFORD STREET, GUILD STREET, HENDON STREET, WARDEN STREET

The Board considered a report seeking approval that a Give Way sign be placed against four intersections with Hills Road, which is the subject of the Queenspark bus priority project.

The Board **resolved** that a Give Way Sign be placed against:

- (i) Gresford Street at its intersection with Hills Road
- (ii) Guild Street at its intersection with Hills Road
- (iii) Hendon Street at its intersection with Hills Road
- (iv) Warden Street at its intersection with Hills Road.

15. SHIRLEY/PAPANUI COMMUNICATION WITH THE COMMUNITY

The Board considered a report requesting the allocation of up to \$5,200 from the 2009/10 Discretionary Response Fund to publish articles in local community newspapers which promote local Community Board information.

The Board **resolved** to allocate up to \$5,200 from its 2009/10 Discretionary Response Fund to publish Community Board articles in local community newspapers which promote local Board information.

The meeting adjourned at 6.30pm on Wednesday 7 October 2009 and resumed at 5pm on Monday 12 October 2009

PART B (CONTINUED) - REPORTS FOR INFORMATION

16. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report requesting its assessment of eligible Character Housing Maintenance Grant applications located within the Shirley/Papanui Ward, for referral to the Character Housing Maintenance Panel for consideration for funding in the 2009/10 financial year.

The Board **decided**:

- (a) That the information be received.
- (b) That the following applications be recommended for consideration of a grant by the Character Housing Grants Panel:

62 Mayfield Ave
27 Hawkesbury Ave
223 Geraldine Street
203 Matsons Ave
6 Kenwyn Ave
94 Mays Road

17. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. This included previously requested confirmation that the Council was the owner of the building on the former Edgware Swimming Pool site.

18. QUESTIONS UNDER STANDING ORDERS

Nil.

19. MEMBER'S INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Tuckers Road Cycleway**
It was **decided** to request staff to prepare a memorandum providing an update on the Tuckers Road Cycleway project including reasons for the delay in completion.

20. CORRESPONDENCE (CONT'D)

The Board **received** the following late correspondence:

20.1 A letter from Kathy Arbuckle regarding vandalism at 6A Tahi Place, Belfast.

As the vandalised fence was in a walk-way that is part of Sheldon Park, the Council is able to reimburse the resident a portion of the repair cost. Staff were requested to respond accordingly.

PART C (CONTINUED) - DELEGATED DECISIONS TAKEN BY THE BOARD**21. NEIGHBOURHOOD WEEK FUNDING**

The Board considered a report requesting funding for 2009 Neighbourhood Week applications.

Late applications had been circulated to the Board prior to the meeting.

The Board **resolved** to allocate \$7,320.50 for Neighbourhood Week per the following table, with the funding sourced as follows: \$7,143 as allocated from the Strengthening Communities Fund and \$177.50 to from the Board's 2009/10 Discretionary Response Fund.

Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
1	Helen Gee	In front of 24 Creese Place	6 Nov 09 6pm-8pm	Street BBQ	25-30	The Board resolved to make a grant of up to \$75 to Helen Gee towards the street BBQ.
2	Louise Bolton	122 Francis Ave	6 Dec 09 – closer to Christmas	Christmas Catch Up – sausage sizzle (BYO drink)	30	The Board resolved to make a grant of up to \$75 to Louise Bolton towards the Christmas Catch Up – sausage sizzle.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
3	Michelle Eder	Playground at Tullet Park off Glasnevin Dr	8 Nov 09 3pm	Sausage sizzle	100	The Board resolved to make a grant of up to \$250 to Michelle Eder towards the sausage sizzle.
4	Carla Heritage	1 Abberfield Lane	22 Nov 09 4pm onwards	BBQ	30	The Board resolved to make a grant of up to \$75 to Carla Heritage towards the BBQ.
5	Jonathan Allan	Outside 29 Massey Crescent	31 Oct 09 12 noon-3pm	Lunch time BBQ.	65	The Board resolved to make a grant of up to \$150 to Jonathan Allan towards the lunch time BBQ.
6	Jude Roche	Outside No. 14 & 16 Sheraton Place	22 Nov 09 4.30pm	Annual street BBQ	45-50	The Board resolved to make a grant of up to \$100 to Jude Roche towards the annual street BBQ.
7	Nat Tatana	Te One Place	31 Oct 09 2pm-6pm	Pork on spit	30	The Board resolved to make a grant of up to \$75 to Nat Tatana towards the pork on spit.
8	Sharyn Burnett	Around Neighbourhood Centre in MacFarlane Park area	All day on 3 Nov and 4 Nov 09	Hire of 5.5m skip for cleanup around MacFarlane Park and surrounding area	Approx. 100 houses	The Board resolved to make a grant of up to \$260 to Sharyn Burnett towards the hire of 5.5m skip for cleanup around MacFarlane Park and surrounding area.
9	Christine Rankin	Rugby Park	31 Oct 09 4.30pm	BBQ, balloons and games for children	19 adults plus children (10-15 houses between Rutland Street and Cranford Street)	The Board resolved to make a grant of up to \$47.50 to Christine Rankin towards the BBQ, balloons and games for children.
10	Carolyn Jones	Empty section in Gwen Place (with permission of owner)	8 Nov 09 3pm	Street BBQ get together	80	The Board resolved to make a grant of up to \$125 to Carolyn Jones towards the street BBQ get together.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
11	Drew Garden	Haddon Lane	Late January 2010	Street BBQ	31	The Board resolved to make a grant of up to \$77.50 to Drew Garden towards the street BBQ.
12	Felicia Hass	27 Apollo Place	8 Nov 09 4.30pm	BBQ get together	50	The Board resolved to make a grant of up to \$85 to Felicia Hass towards the BBQ get together.
13	Seflon Bartlett	7 Payling Lane	8 Nov 09 5.30pm	BBQ and social get together	25	The Board resolved to make a grant of up to \$62.50 to Seflon Bartlett towards the BBQ and social get together.
14	Pauline Leppard	ESCC, 106 Emmett Street	8 Nov 09 11am – 2pm	Morning family programme and BBQ lunch	Over 100	The Board resolved to decline the request for a grant towards the morning family programme and BBQ lunch, as it was limited to members of the congregation
15	Tracey Mitchell	Barnardos Richmond, 12 Slater Street	5 Nov 09 10am-2pm	Play day with new entrants class of Shirley Primary School	54 children plus teachers from school and centre.	The Board resolved to decline the request for a grant towards the play day with new entrants class of Shirley Primary School, as it was to take place during school time.
16	Pam Yee	The Groynes, Johns Road	31 Oct 09 or 7 Nov 09 if wet	Picnic at the Groynes at Johns Road	200	The Board resolved to make a grant of up to \$150 to Pam Yee towards the picnic at the Groynes at Johns Road.
17	Malcolm Johnston	In drive shared with other houses	8 Nov 09 12.30pm	Family BBQ	20	The Board resolved to make a grant of up to \$50 to Malcolm Johnston towards the family BBQ.
18	Rosemary Weaver	34 Brockham Street	31 Oct 09 12 noon	Lunch BBQ	30	The Board resolved to make a grant of up to \$75 to Rosemary Weaver towards the lunch BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
19	Fiona Moloney	Dulles Place – end of cul-de-sac	21 Nov 09 4pm	BBQ, Sausage sizzle get together	25-30	The Board resolved to make a grant of up to \$60 to Fiona Moloney towards the BBQ, sausage sizzle get together.
20	Christoph Hensch	St Albans Community Centre	Date in February 2010 12 noon-4pm	Carbon friendly festival. Funding sought is for food only.	150-400	The Board resolved to decline the request for a grant towards the Carbon friendly festival. The Board resolved to request that staff refer the application for funding under the Board's discretionary response fund as this is an event
21	Wayne Wilson	Footpath of Innisfree Place	1 Nov 09 11.30am	Street BBQ	40	The Board resolved to make a grant of up to \$100 to Wayne Wilson towards the street BBQ.
22	Sylvia Fidow	Shirley Primary School	29 Oct 09 9.15am – 2.45pm	Sausage sizzle during lunch break of athletics day	550	The Board resolved to decline the request for a grant towards the sausage sizzle during lunch break of athletics day, as this was a school event.
23	Dianne Campbell	Papanui Club	6 Nov 09 12.30pm	Lunch at Papanui Club	8	The Board resolved to make a grant of up to \$20 to Dianne Campbell towards the lunch at Papanui Club.
24	Konstantin Tkatchento	Alderney Mews	6 Nov 09 6pm	General meeting, speakers, BBQ	30	The Board resolved to make a grant of up to \$75 to Konstantin Tkatchento towards the general meeting, speakers, BBQ.
25	Jo Dickson	15 Cayman Close	7 Nov 09 4.30pm onwards	BBQ, Petanque, Garden Dominoes, socialising with neighbours	36	The Board resolved to make a grant of up to \$90 to Jo Dickson towards the BBQ, Petanque, Garden Dominoes, socialising with neighbours.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
26	Simon Jones	Brooklands Lagoon Reserve	8 Nov 09 12 noon	Neighbourhood BBQ	57 adults, 22 children	The Board resolved to make a grant of up to \$197 to Simon Jones towards the neighbourhood BBQ.
27	Gavin Cross	Cul-de-sac end of Ross Place	7 Nov 09 4.30pm	Neighbourhood BBQ, get together.	30-40 people	The Board resolved to make a grant of up to \$75 to Gavin Cross towards the Neighbourhood BBQ, get together.
28	Sharon Trangmar	Papanui Club	1 Nov 09 5.30pm	Dinner at Papanui Club	60	The Board resolved to decline the request for a grant towards the dinner at the Papanui Club, as the opportunity exists to hold a neighbourhood BBQ.
29	Janine Scheuber	37 Munro Street	7 Nov 09 2.30pm onwards	Games afternoon and BBQ	31	The Board resolved to make a grant of up to \$77 to Janine Scheuber towards the Games afternoon and BBQ.
30	Bill Delaney	Aldred Church	2 Nov 09 5pm – 7pm	Neighbourhood BBQ	70	The Board resolved to make a grant of up to \$125 to Bill Delaney towards the neighbourhood BBQ.
31	Amberlee Allison	247 Edgware Road	8 Nov 09 3pm	Afternoon BBQ	30 or more	The Board resolved to make a grant of up to \$75 to Amberlee Allison towards the afternoon BBQ.
32	Ray Smith	At clubrooms in Northwood Villas	3 Nov 09 4.30pm onwards	Melbourne Cup Day BBQ	55 to 65	The Board resolved to make a grant of up to \$125 to Ray Smith towards the Melbourne Cup Day BBQ.
33	Maureen Donovan	In Clipper Place cul-de-sac	21 Nov 09 4.30pm	Clipper Place Christmas BBQ	65-70	The Board resolved to make a grant of up to \$100 to Maureen Donovan towards the Clipper Place Christmas BBQ.
34	Justine Weaich	Belfast Playcentre	1 Nov 09 10am	Playcentre open day, sausage sizzle etc	150 +	Withdrawn

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
35	Fred Sheader	West end of Sawtell Place	7 Nov 09 12 noon	BBQ and games	40	The Board resolved to make a grant of up to \$100 to Fred Sheader towards the BBQ and games.
36	Adrian Brunt	Cranford Centre, 115 Cranford Street	7 Nov 09 11am – 1pm	Cranford Has Talent Competition Funding sought for BBQ.	180	The Board resolved to make a grant of up to \$225 to Adrian Brunt towards the BBQ during the Cranford Has Talent Competition.
37	Lynley Preston	Hammersley Park Primary School	31 Oct 09 5.30pm–8.30pm	Light party	350	The request was withdrawn as the Board had already approved funding for the light party under its Discretionary Response Fund
38	Bronwyn McLennan	Regents Park Drive	28 Oct 09 6pm	BBQ	300	The Board resolved to make a grant of up to \$250 to Bronwyn McLennan towards the BBQ.
39	Kathryn Schroder	Brooklands Domain	1 Nov 09 3pm	Sausage sizzle, picnic	70-80	The Board resolved to make a grant of up to \$65 to Kathryn Schroder towards the sausage sizzle, picnic.
40	Dave Crean	14 Leander Street	1 Oct 09 11.30-1.30pm	Street BBQ	75	The Board resolved to make a grant of up to \$187 to Dave Crean towards the street BBQ.
41	Warren Duncan	Redwood Springs Park	8 Nov 09 12 noon onwards	Street BBQ	100	The Board resolved to make a grant of up to \$150 to Warren Duncan towards the street BBQ.
42	Julie Cairns	12 Archer Street	8 Nov 09 2.30pm onwards	Lovely afternoon tea	30	The Board resolved to make a grant of up to \$75 to Julie Cairns towards the lovely afternoon tea.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
43	Max & Linley Hanson	19-21 Thames Street	7 Nov 09 11am-2pm	Neighbourhood Street Party	80	The Board resolved to make a grant of up to \$175 to Max & Linley Hanson towards the neighbourhood Street Party.
44	Pat White	58 Petrie Street	1 Nov 09 5-7pm	Community BBQ	60-70	The Board resolved to make a grant of up to \$104 to Pat White towards the community BBQ, noting it would be appropriate for the organisers to send a general invitation to the neighbours.
45	Peter Wood	TBC in Ballymena Drive	A Sunday in late Nov 09 3pm	Neighbourhood BBQ	30	The Board resolved to make a grant of up to \$75 to Peter Wood towards the neighbourhood BBQ.
46	Debbie Reeves	30 Glen Oaks Drive	31 Oct 09 5pm	BBQ	40	The Board resolved to make a grant of up to \$100 to Debbie Reeves towards the BBQ.
47	Nicola Lough	26 Cleveland Street	7 Nov 09 4pm	BBQ	28	The Board resolved to make a grant of up to \$70 to Nicola Lough towards the BBQ.
48	Sian Ruth	Papanui Primary School	31 Oct 09 11am-2pm	Community Open Day. Funding sought for some of the costs of purchasing sausages, bread, sauces etc. for sausage sizzle.	500 +	The Board resolved to make a grant of up to \$100 to Sian Ruth towards the sausages, bread, sauces etc. for sausage sizzle..
49	Nicola Trolove	St Albans Playcentre	7 Nov 09 11am	Neighbourhood picnic	80	The Board resolved to make a grant of up to \$50 to Nicola Trolove towards the Neighbourhood picnic.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
50	Jerry & Liz Schutte	St Albans Baptist Church carpark	31 Oct 09 10am-2pm	Skip Day and sausage sizzle	30-40	The Board resolved to make a grant of up to \$400 to Jerry & Liz Schutte towards the Skip Day and sausage sizzle on the basis that \$345 was granted for the hire of the skip and \$55 towards the food.
51	John Wallace	32 Bennett Street	8 Nov 09 12.30pm	Street BBQ	35-40	The Board resolved to make a grant of up to \$100 to John Wallace towards the street BBQ.
52	Kirsty May	108 Weston Road	8 Nov 09 4pm	BBQ	50-70	The Board resolved to make a grant of up to \$160 to Kirsty May towards the BBQ.
53	Linda Topp	Monaghan Street	Nov 09	Get together for dinner and chat	20	The Board resolved to make a grant of up to \$50 to Linda Topp towards the get together and dinner.
54	Nicola Skelton	33 Thornton Street	1 Nov 09 1pm	Neighbourhood BBQ	40 households	The Board resolved to make a grant of up to \$100 to Nicola Skelton towards the neighbourhood BBQ.
55	Vicki Meates	Baldoyle Way	7 Nov 09 4pm	Street BBQ	29	The Board resolved to make a grant of up to \$60 to Vicki Meates towards the street BBQ.
56	Aynsley MacNab	St Albans Park (weather permitting)	1 Nov 09 or 6 Nov 09 Time TBC	Neighbourhood Party/BBQ	50	The Board resolved to make a grant of up to \$125 to Aynsley MacNab towards the Neighbourhood Party/BBQ.
57	Michael Patrick	Cul-de-sac at end of Sawtell Place	8 Nov 09 1pm	Neighbourhood BBQ	60-80	The Board resolved to make a grant of up to \$150 to Michael Patrick towards the neighbourhood BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
58	Kathy Duncan	Northcity Church	7 Nov 09 9am-12 noon	Sausage sizzle as part of Community Garage Sale	400	The Board resolved to decline the request for a grant towards the sausage sizzle as part of Community Garage Sale as this was a fundraising event.
59	Anna Morten	Cnr Courtenay and Westminster Street	1 Nov 09 2pm	BBQ	20-25	The Board resolved to make a grant of up to \$50 to Anna Morten towards the BBQ.
60	Moazzem Hossain	57 Mahars Road or school field nearby	First week of Nov 09 Afternoon	Meeting and BBQ	30	The Board resolved to make a grant of up to \$75 to Moazzem Hossain towards the Meeting and BBQ.
61	Lisa Taylor	Ramore Reserve	1 Nov 09 5pm	Street BBQ	30-50	The Board resolved to make a grant of up to \$80 to Lisa Taylor towards the street BBQ.
62	Julieanne Bringons	Brooklands Playcentre	8 Nov 09 9.30am-1.30pm	Fete / including bouncy castle	30	The Board resolved to decline the request for a grant towards the Fete / including bouncy castle as this was a fundraising event.
63	Jorden Kear	Erica Playground	8 Nov 09 2-5pm	Group gathering, BBQ	60-80	The Board resolved to make a grant of up to \$175 to Jorden Kear towards the Group gathering, BBQ.
64	Wallace Marriott	10 Halliwell Ave	8 Oct 09 4.30pm	BBQ and presentation on home security	27	The Board resolved to make a grant of up to \$68 to Wallace Marriott towards the BBQ and presentation.
65	Jane Read	Reserve in Lewisham Park	20 Dec 09 8.30am	Breakfast to socialise with new neighbours and put in place a neighbourhood watch plan over the Christmas Holiday period	86	The Board resolved to make a grant of up to \$150 to Jane Read towards the breakfast to socialise with new neighbours and put in place a neighbourhood watch plan over the Christmas Holiday period.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
66	Kerry Pawsey	Spencerville Reserve	7 Nov 09 6pm	Barbeque/Guy Fawkes evening. Funding applied for sausages, kids drinks and condiments	50+	The Board resolved to make a grant of up to \$150 to Kerry Pawsey towards the Barbeque/Guy Fawkes evening.
68	Gary L. Watts	2A Camden Street	7 Nov 09 10am – 12.30pm	Barbeque and games for children.	50-70+	The Board resolved to make a grant of up to \$100 to Gary L. Watts towards the Barbeque and games for children.
69	Annette Buxton	Styx River – then Brooklands Fire Brigade	A date in Feb 2010 10am	Annual Spencerville to Brooklands Raft Race. Funding is requested for: Prizes \$100, Lolly scramble and sausage sizzle - \$150	300-400	The Board resolved to make a grant of up to \$250 to Annette Buxton towards the sausage sizzle at the annual Spencerville to Brooklands Raft Race.

The meeting concluded at 7.25pm.

CONFIRMED THIS 21ST DAY OF OCTOBER 2009

**YVONNE PALMER
CHAIRPERSON**